



LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: August 16th, 2017	
Participants: Chief: Councillors: Josie Fullarton, Sandra Luke, Jared Basil Regrets: Chief Jason Louie Guests: DDS – Curtis Wullum		Chair: DoO – Heather Suttie	Recorder: Administrative Assistant Lisa Three Feathers
Location: LKB Boardroom			

CALL TO ORDER

Time: 11:00am

AGENDA

Review of Agenda:	Additions: 6d) TCats Charity Golf Tournament	Deletions:
Motion: August 16th, 2017 #1	Moved By: Councillor Sandra Luke Seconded By: Councillor Josie Fullarton	THAT: The Agenda of August 16th, 2017 be accepted with additions Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

6a) Appointment of Electoral Officer

Action Item:	* Hugh Taylor has accepted the position as the Electoral Officer for LKB 2017 By-Election. *Motion made	
Motion: August 16th, 2017 #2	Made By: Councillor Josie Fullarton Seconded By: Councillor Sandra Luke	THAT: Hugh Taylor be appointed as the Electoral Officer for the 2017 Band By-Election. Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

6b) Oath of Nomination

Action Item:	*Discussion on the documents for upcoming nominations. * Consensus for Nomination form to go to community. * DoO – to have a notice go to community via Newsletter
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6c) Church Referendum

DDS – Curtis Wullum has joined meeting

Action Item:	* Scheduled as same day as nomination for LKB By-Election *BCR has been presented and signed by Council.
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6d) Tcats Charity Golf Tournament

Action Item:	* Discussion on donating to the golf tournament
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* Discussion on a possible deal being made for the purchase of TCat season tickets for donating to Charity Tournament.
* If there is to be no deal then see if LKB can get the 15% off the purchase season tickets. If there is a discount then another cheque will be issued.

IN CAMERA

Motion: August 16th, 2017 #3

To Go In Camera:
Moved By: Councillor Sandra Luke
Seconded By:

To Go Out Of Camera:
Moved By: Councillor Josie Fullarton
Seconded By: Councillor Jared Basil

ADJOURNMENT

Next Meeting: September 8th, 2017 12:30pm

Adjournment: 1:25pm – Councillor Sandra Luke